GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Treasuries and Accounts Department – Krishna District - Suspected bogus authorisation of pensions detected in Krishna District by the Vig. & Enf. Dept. - Fraudulent payment of Pensions to a tune of Rs.4.22 crores – Departmental Proceedings against Sri T. Satyanarayana, the then Senior Accountant, Sub Treasury Office, Movva and presently Assistant Treasury Officer (Retd.), District Treasury, W.G. District under Rule 20 of APCS (CC & A) Rules, 1991– Article of charge issued – Explanation Called for – Reg.

FINANCE (ADMN.I) DEPARTMENT

G.O.Rt.No.151 **Dated: 22.05.2024**

Read the following:-

G.O.Ms.No.49, Finance (Admn.I) Department, dtd.22.05.2024.

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ORDER:

1. In pursuance of the sanction accorded by the Government under Sub clause (i) of clause (b) of Sub rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri T. Satyanarayana, the then Senior Accountant , Sub Treasury Office, Movva and presently Asst. Treasury Officer (Retd), District Treasury, W.G District in the reference cited, it is proposed to hold an inquiry against the said Sri T. Satyanarayana, Asst. Treasury Officer (Retd), District Treasury, W.G. District, in accordance with the procedure laid down in the Rule 20 of A.P.C.S.(CC&A) Rules, 1991 in connection with Suspected bogus authorisation of pensions detected in Krishna Dist.

2. The substance of imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge. A statement of imputations of misconduct or misbehavior in support of article of the charge is enclosed (Annexure-I). A list of documents by which the article of charge is proposed to be sustained is also enclosed (Annexure-II).

3. Sri T. Satyanarayana, the then Senior Accountant, Sub Treasury Office, Movva and presently Asst. Treasury Officer (Retd), District Treasury, W.G. District is directed to submit his written statement of defence within (10) days of the receipt of this order and also to state whether he desires to be heard in person.

4. Sri T. Satyanarayana, the then Senior Accountant, Sub Treasury Office, Movva and presently Asst. Treasury Officer (Retd), District Treasury, W.G. District is informed that an inquiry will be held only in respect of those articles of charges, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri T. Satyanarayana, the then Senior Accountant, Sub Treasury Office, Movva and presently Asst. Treasury Officer (Retd), District Treasury, W.G. District is further informed that if he does not submit his written statement of defence within the stipulated time, further action will be taken as per provisions of rule 20 of APCS (CC & A) Rules, 1991 read with Rule.9 of AP Revised Pension Rules, 1980.

(R.T.O.)

6. He is specifically informed that this memo does not preclude the Government to frame fresh charge/charges, if any further irregularity/irregularities are noticed during the course of disciplinary action.

7. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri T. Satyanarayana, Assistant Treasury Officer (Retd), District Treasury, W.G District through Director of Treasuries and Accounts, A.P., Mangalagiri, Guntur District.

Copy to:
SF/SC's (1106080)

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE-I

Statement of Draft articles of charge framed against Sri T. Satyanarayana, Asst. Treasury Officer (Retd), District Treasury, W.G. District formerly Senior Accountant, Sub Treasury Office, Movva.

Article-I:

That Sri T. Satyanarayana, Assistant Treasury Officer (Retd.), District Treasury, W.G District while functioning as Senior Accountant, Sub Treasury Office, Movva had failed to identify the genuineness of the pensioner and without verifying flyleaf registers has admitted the fake pension in respect of Sri Yenduri Sai Babu, S/o Anjaiah,, through PPO No. EDN/KNA/SP/009521/2004-05 resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct as unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conducted) Rules 1964.

Basis of Charge:

The Vigilance and Enforcement Department had raided the house of Sri K. Rangaramanujam, Retired Teacher and on interrogation and also on cross verification of records with Mandal Education Officer and Sub Treasury Officers, concerned on tip of reliable sources, they have identified (10) bogus PPOs and reported that an amount of Rs.2,56,74,804/- have been irregularly paid to the bogus pensioners. Further, the DD, DT Krishna vide his Statement showing the particulars dated 10.10.2017 has identified 14 bogus PPOs (including above said 10 PPOs) and reported that an amount of Rs.4,21,53,504/- have been irregularly paid to the bogus pensioners.

In the Notice which was issued to District Treasury Officer, Machilipatnam by Inspector of Police, Vuyyuru Circle, Vijayawada City vide Notice U/s 91 CRPC, dt.09.09.2017, it was stated that Sri K. Rangaramanujacharyulu, has got sanctioned pensions to his wife and Nine other relatives by using forged documents. On further verification of fake pensions, it was found that Sri T. Satyanarayana, Assistant Treasury Officer (Retd), District Treasury, W.G. District while functioning as Senior Accountant, Sub Treasury Office, Movva without verifying the following particulars admitted the fake pension.

1. The genuinity of Yenduri Sai babu's identity (Fake Service Pensioner) and even not verified the pay drawn particulars in the bank or any of the offices.
2. The specimen signatures of the MEOs.
3. The Fly Leaf Registers which contain the Service particulars of the teachers and paid all the pensionary benefits which ultimately resulted in revenue loss of Rs.30,64,574/- to Govt., Exchequer.

Thus, Sri T. Satyanarayana, who acted as Senior Accountant, Sub Treasury Office, Movva failed to identify the genuineness of the pensioner admitted the fake family pension resulting in huge loss sustained to Government exchequer, thereby he exhibited misconduct as unbecoming of Government servant and violated Rule 3 of A.P. Civil Service (Conducted) Rules 1964.

Thus the Charge.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

List of documents by which the articles of charge framed against Sri T. Satyanarayana, Asst. Treasury Officer (Retd), District Treasury, W.G. District formerly Senior Accountant, Sub Treasury office, Movva.

1. Copy of Pension 'D' half of Sri Yenduri Sai Babu, S/o Anjaiah through PPO No. EDN/KNA/SP/009521/2004-05
2. Extract of Vigilance Report dated. 26.02.2018.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT